PROCEEDINGS

OF

LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION CITY OF LOWELL

Tuesday, June 27, 2017 at 6:00 P.M.

| 4 | \sim \sim \sim \sim \sim | \sim | | ALLEGIANCE: | |
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| 1. | | O ONDEN. | I LLDUL OI | ALLLUIAINCL. | NOLL CALL |

| | The Meeting was called to order at 6:01 p.m. by Nancy Wood and Lori Gerard called the roll. | | | | | | | | | | |
|----|--|---|-----|---|---------|---|----------------|--|--|--|--|
| | Present: | Ardis Barber, Todd Cooper, Brian McLane and Nancy Wood | | | | | | | | | |
| | Absent: | Chairman Steve Doyle | | | | | | | | | |
| | Also Present: | Richard Craig, Council member Jeff Phillips and Lori Gerard | | | | | | | | | |
| 2. | . APPROVAL OF THE ABSENCES | | | | | | | | | | |
| | IT WAS BY MOVED MCLANE and seconded by COOPER to approve the absence of Chairman Doyle. | | | | | | | | | | |
| | YES: | 4 | NO: | 0 | ABSENT: | 1 | MOTION CARRIED | | | | |
| 3. | . <u>APPROVAL OF THE AGENDA</u> | | | | | | | | | | |
| | IT WAS BY MOVED BARBER and seconded by COOPER to approve the agenda as written | | | | | | | | | | |
| | YES: | 4 | NO: | 0 | ABSENT: | 1 | MOTION CARRIED | | | | |
| 4. | <u></u> | | | | | | | | | | |
| | IT WAS MOVED BY BARBER and seconded by COOPER to approve the minutes of May 16, 2017 with corrections. | | | | | | | | | | |
| | YES: | 4 | NO: | 0 | ABSENT: | 1 | MOTION CARRIED | | | | |

5. PERMIT APPLICATION

a. 214 E. Main – window replacement

Application was submitted replace a window on the rear of the building that has deteriorated. Window will be installed in existing opening and will have grill work to match other windows.

IT WAS MOVED BY BARBER and seconded by MCLANE to approve window replacement for 214 E. Main as presented.

A grant application with 2 bids was also presented.

IT WAS MOVED BY MCLANE and approved by BARBER to give a 30% grant based on work of \$2277.00. Grant is not to exceed \$683.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

6. GRANT APPLICATIONS

It was noted that the HDC is offering 50% summer grants for painting and brickwork up to \$5000. Property owners in the historic district received letters regarding this June. Deadline to apply is July 17, 2017 at city hall.

a. 103 E. Main – painting

Grant application was presented for painting at 103 E. Main. It was noted that they have corresponded with the DEQ regarding if any permits were needed since building is out over the river. They were told no permit is required. Color scheme with be the same as present colors.

IT WAS MOVED BY COOPER and seconded by BARBER to approve a 50% grant based on bid of \$5830. Grant is not to exceed \$2915.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

b. <u>198-212 W. Main – painting and brick work</u>

Richard Craig owner of 198-212 W Main was present to discuss his upcoming project. Craig stated that they will be power washing, scraping and painting east and north elevations. Some masonry work will also be done. Paint will match existing colors.

IT WAS MOVED BY MCLANE and seconded by BARBER to approve a 30% grant for painting and brick work based on bid of \$18,723. Grant is not to exceed \$5617.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

Craig stated that he would like to finish some of the spaces in the upper floor of his building into condo but needed to wait until the market changes in that area.

c. 301 W. Main – painting

Application was received by Mike Larkin owner of 301 W. Main to paint his building. Colors will remain the same as present colors.

IT WAS MOVED BY MCLANE and seconded by COOPER to approve a 50% grant for painting 301 W. Main based on bid of \$12,800. Grant is not to exceed \$5000.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

7. PROJECT UPDATES.

a. 318 E. Main – Big Boiler Brewery

It was noted that the Big Boiler has opened this past weekend.

b. 120 W. Main – King Milling

Progress is being made.

8. OLD BUSINESS.

Due to conflicts and trying to get any other painting and brickwork grant submitted by deadline July 17 the board decided to move the meeting date to July 18.

9. NEW BUSINESS.

None.

10. PUBLIC COMMENTS

None.

IT WAS MOVED BY BARBER and seconded by MCLANE to adjourn at 6:40 p.m. Respectfully submitted Lori A. Gerard